

FILED

08 JUL 31 PM 12:26

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY:

DEPUTY

GERARDO BELTRAN
G AND A BELTRAN TRUCKING
1164 GOLDFIELD WAY
HEBER, CA., 92249
PROPERTY LEGAL REGISTRATED OWNER
Telephone (760) 337-1747

Claimant On Complaint
FOR Forfeiture

NUNC PRO TUNC

JUL 25 2008

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

Civil No. 08 CV 1133 JM WMc

Plaintiff,

RESPONSE ON COMPLAINT
FOR FORFEITURE

v.

ONE 1999 KENWORTH W900 TRACTOR,
CA LICENSE NO. 9D53724
VIN 1XKWDB9X5XJ825034
ITS TOOLS AND APPURTENANCES,

ONE 1994 WABASH NATIONAL
RCA-102-15 TRAILER,
AZ LICENSE No. L87023,
VIN 1JJV482S8RL206936
ITS TOOLS AND APPURTENANCES,

Defendants.

To: The Clerk of the United States
District Court, Southern District
Of California
880 Front Street 4th Floor
San Diego, Ca., 92101-8900

KAREN P. HEWITT
United States Attorney
BRUCE C. SMITH
Assistant U.S. Attorney
880 Front Stree, Room 6293
San Diego, Ca., 92101-8893

By way of complaint against the defendants ONE 1999 KENWORTH W900 TRACTOR
CA LICENSE 9D53724, VIN 1XKWDB9X5XJ825034, ITS TOOLS AND APPURTENANCES, and
ONE 1994 WABASH NATIONAL RCA-102-15 TRAILER, AZ LICENSE NO. L87023 VIN
1JJV482S8RL206936. ITS TOOLS AND APPURTENANCES, I, GERARDO BELTRAN PROPERTY
LEGAL REGISTRATED OWNER, Pleage Forgiven on THE NOTICE OF JUDICIAL FORFEIT-
URE PROCEEDINGS being agreed on all matters exposed.

PLEASE, Interest in the property, mitigation signed Under Penalty of Perju-
ry, and evidence attached.

CR

FROM: GERARDO BELTRAN
1164 GOLDFIELD WAY
HEBER, CA. 92249

TO: FORFEITURE COUNSEL, ASSET FORFEITURE SECTION
OFFICE OF OPERATIONS MANAGEMENT, DRUG
ENFORCEMENT ADMINISTRATION, HQS FORFEITURE RESPONSE
P.O. BOX 1475

QUANTICO, VIRGINIA 22134-1475

ASSET ID: 08-DEA-495929 AND 08-DEA-495934

CASE NUMBER: R6-08-0027 AND R6-08-0027

PROPERTY: 19 1999 KENWORTH W900 TRACTOR AND 1994 WABASH NATIONAL TRAILER

VEHICLE ID NUMBER: 1XKWDB9X5XJ825034 AND 1JJV482S8RL206936

ASSET VALUE: \$25,436.00 AND \$5,250.00

SEIZURE DATE: 02/19/2008

SEIZURE LOCATION: NILAND, CA.

OWNER NAME: GERARDO BELTRAN

SEIZED FROM: GUTIERREZ-VILLALOBOS, RAUL

JUDICIAL DISTRICT: SOUTHERN DISTRICT OF CALIFORNIA

I, GERARDO BELTRAN, UNDERSTAND THAT FALSE STATEMENT COULD CAUSE CRIMINAL CHARGES AGAINST ME SO, PLEASE CONSIDER THE FOLLOWING:

THE ABOVE DESCRIBED PROPERTY WAS SEIZED BY THE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR FORFEITURE PURSUANT TO TITLE 21, UNITED STATES CODE (U.S.C.), SECTION 881, BECAUSE THE PROPERTY WAS USED OR ACQUIRED AS A RESULT OF A VIOLATION OF THE CONTROLLED SUBSTANCE ACT (TITLE 21, U.S.C., SECTION 801 ET SEQ), THE SEIZURE DATE AND PLACE, AS WELL AS OTHER PERTINENT INFORMATION REGARDING THE PROPERTY LISTED ABOVE.

ON MENTIONED DATE THE PROPERTY DESCRIBED ABOVE WAS SEIZED FROM DRIVER GUTIERREZ-VILLALOBOS FOR THE VIOLATION NAMED HERIN. WHERE IT WAS CONFIRMED TO BE FOUND 332 BUNDLES CONTAINING MARIJUANA A SCHEDULE I CONTROLLED SUBSTANCE AROUND 1,000 KILOGRAMS AND MORE, TO WIT: 1,823.43 KILOGRAMS (4,019.9 POUNDS), IN VIOLATION OF TITLE 21, UNITED STATES CODE, SECTION 841 (a) (1).

ON MENTIONED DATE ONE OF MY COMPANY DRIVERS: GUTIERREZ-VILLALOBOS, RAUL THAT HAD ALREADY BEEN WORKING FOR THIS COMPANY GOING ON TWO YEARS IN NOVEMBER-2007 AND RETURNING ON 02/17/2008 HE WAS SENT TO PICK UP A LOAD OF PACKING MATERIAL AT H&K COMPANY LOCATED IN BRAWLEY, CALIFORNIA, U.S.A. TO DELIVER IN MEXICO. HE LEFT THE TRUCK YARD EMPTY TO CROSS THE BORDER FROM MEXICO TO THE U.S. HE CALLED MR TO LET ME KNOW HE WAS LATE TO PICK UP THE LOAD AND THAT HE WAS GOING TO STAY OVERNIGHT IN BRAWLEY TO LOAD FIRST THING IN THE MORNING. ANY ACTIONS TAKEN BY GUTIERREZ-VILLALOBOS USING MY PROPERTY THAT EVENING WAS ENTIRELY WITHOUT MY KNOWLEDGE. ATTACHED YOU WILL FIND INFORMATION IN REGARDS TO THIS MATTER. I WOULD APPRECIATE FORGIVENESS FOR MY PROPERTY IN THIS MATTER THAT I WAS NOT AWARE OF. I AM IN NEED OF MY DESCRIBED EQUIPMENT BECAUSE IT IS 75% OF MY INCOME AND I AM IN FINANCIAL BURDEN BECAUSE OF THIS SITUATION. I AGREE TO PAY ALL COSTS AND FEES TO THE SEIZURE, ALL HELP DONE ON THIS MATTER WILL BE GREATLY APPRECIATED. ANY QUESTIONS CONCERNING THIS SITUATION DO NOT HESITATE TO CALL

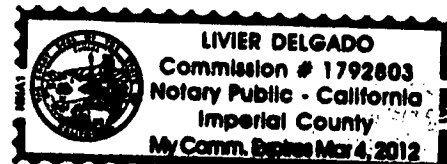
1 CONTINUATION;;

2 ME. I FILLING THIS ANSWER DIRECTLY TO THE FIRST NOTICE I RECEIVED AND TO
3 THE CLERK OF THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF
4 CALIFORNIA WITH A COPY TO KAREN P. HEWITT, UNITED STATES ATTORNEY, BRUCE
C. SMITH, ASSISTANT U.S. ATTORNEY TO CONSIDER THIS MATTER.

5 ALL ATTENTION ON THIS MATTER WILL BE GREATLY APPRECIATED.

6
7 SINCERELY,

8 
9 GERARDO BELTRAN



10
11 VERIFICATION

12 I, GERARDO BELTRAN, STATE AND DECLARE AS FOLLOWS:

13 I AM THE LEGAL REGISTRATED OWNER OF THE SEIZED EQUIPMENT UNDER THE ALREADY
14 MENTIONED VIOLATIONS HEREIN.

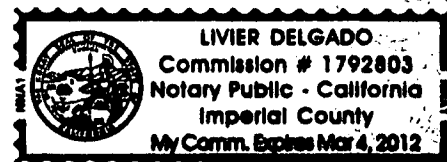
15 THAT I AM ATTACHING ALL PERTINENT INFORMATION AND OR EVIDENCE OF THE
16 SPECIFIC PROPERTY CLAIMED.- IDENTIFYING AND CLAIMING THE INTEREST IN THE
17 PROPERTY, AND SIGNING UNDER PENALTY OF PERJURY AND AFTER FILLING WILL
SERVE ON THE GOVERMENT ATTORNEY DISIGNED UNDER RULE G94)(a)(ii)(D) AS
FOLLOWS:

18 BASED ON THIS INFORMATION, I BELIEVE THE ALLEGATIONS IN THE COMPLAINT TO
BE TRUE AND THE CLAIM ON THE SAME.

19 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT
20 TO THE BEST OF MY KNOWLEDGE AND BELIEF.

21 EXECUTED ON JULY 15, 2008.

22 
23 GERARDO BELTRAN



24 state of california
25 county of imperiäl

26 on 07/17/2008 before me livier delgado notary public personally
27 appeared gerardo beltran who proved to me on the basis of
28 satisfactory evidence to be the person whosename is subscribed
to the whitin instrument and acknowledged to me that he executed
the same in his authorized capacity and that by his signature
on the instrument the person or entity upon behalf of which
person acted, excecuted the instrument.
i certify under PENALTY OF PERJURY under the laws of teh state
of california that the foregoing paragraph is true and correct.
witness my hand and official seal

**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Gerardo Beltran
P.O. Box 586
Cashion, AZ 85329

Asset Id:	08-DEA-495929
Case Number:	R6-08-0027
Property:	1999 Kenworth W900 Tractor
Vehicle ID Number:	1XKWDB9X5XJ825034
Asset Value:	\$25,436.00
Seizure Date:	02/19/2008
Seizure Place:	Niland, CA
Owner Name:	Beltran, Gerardo
Seized From:	Gutierrez-Villalobos, Raul
Judicial District:	Southern District of California

NOTICE MAILING DATE: March 6, 2008

NOTICE OF SEIZURE

The above-described property was seized by the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by April 10, 2008. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of

the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant. If you wish to contest the forfeiture of the asset, you must comply with the procedures set forth herein. Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding - either civil or criminal - even if such a proceeding has already been commenced or is commenced in the future.

WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 8701 Morrisette Drive, Springfield, VA 22152. A PETITION, CLAIM, OR OTHER CORRESPONDENCE SHALL BE DEEMED FILED WITH THE FORFEITURE COUNSEL, ASSET FORFEITURE SECTION, WHEN RECEIVED BY THE DEA AT EITHER OF THE ADDRESSES NOTED ABOVE. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset ID referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).

STATE OF CALIFORNIA CERTIFICATE OF TITLE

VEHICLE HISTORY

59706083107

COMMERCIAL

VEHICLE ID NUMBER

1XKWDB9X5XJ825034

YR
MODEL

MAKE

1999 KW

PLATE NUMBER

9D53724

REGISTRATION

EXPIRATION DATE

04/30/2007

BODY TYPE MODEL

DS

UNLADEN

AX WEIGHT

3 17750 D

FUEL

TRANSFER DATE

FEES PAID

\$2997

YR-1ST

SOLD

CLASS

CJ

YR

2006

MO

MW

EQUIPMT/TRUST NUMBER

ISSUE DATE

09/10/06

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

04/12/2006

ODOMETER READING

850391 MI

ACTUAL MILEAGE

REGISTERED OWNER(S)

BELTRAN GERARDO

G AND A BELTRAN TRUCKING

INC

1164 GOLDFIELD

HEBER CA 92249

I certify under penalty of perjury under the laws of the State of California, that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

1a.

DATE

X

SIGNATURE OF REGISTERED OWNER

1b.

DATE

X

SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads (no tenths) miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING ☐ Odometer reading is not the actual mileage ☒ Mileage exceeds the odometer mechanical limits

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE	TRANSFEROR/SELLER SIGNATURE(S)	DATE	TRANSFeree/BUYER SIGNATURE(S)
	X		X
PRINTED NAME OF AGENT SIGNING FOR A COMPANY		PRINTED NAME OF AGENT SIGNING FOR A COMPANY	

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

2 X

Signature releases interest in vehicle. (Company names must be countersigned)

Release Date

CA 98068605

007143

REG. 17.30R (REV. 10/03)

KEEP IN A SAFE PLACE - VOID IF ALTERED

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW

ARIZONA CERTIFICATE OF TITLE



**Motor
Vehicle
Division**

48-7200/R09/01

Inventory Control

7829688

Vehicle Identification Number

1JJV482S8RL206936

Year

1994

Make

WABAS

Model

Body Style

TL

First Registered

05/1994

List Price

024000

Mobile Home Manufacturer

Unit Number

GERARDO BELTRAN
PO BOX 586
CASHION AZ 85329

Title Number

090R003120002

Issue Date

04302003

Film Number

D120090R02

Odometer Miles (no tenths)

0000000

Previous Title Number

NONE

State

IA

Issue Date

11162001

Previous Film Number

ORIGINAL

* A - Actual Mileage
B - Mileage in excess of the odometer mechanical limits
C - NOT Actual Mileage: WARNING ODOMETER DISCREPANCY

Arizona Brands

Previous Brand

State Previous Brand

State Previous Brand

State Other States With Brands

Owners/Lessee

GERARDO BELTRAN

Lienholders

LIEN RELEASE

Lienholder Name		Acknowledged before me this date		Notary Public Signature	
Lien Amount	Lien Date	Lienholder Signature	Date	County	State Commission Expires

VOID WITHOUT EAGLE WATERMARK OR IF ALTERED OR ERASED

**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Gerardo Beltran
P.O. Box 586
Cashion, AZ 85329

Asset Id:	08-DEA-495934
Case Number:	R6-08-0027
Property:	1994 Wabash National Trailer
Vehicle ID Number:	1JJV482S8RL206936
Asset Value:	\$5,250.00
Seizure Date:	02/19/2008
Seizure Place:	Niland, CA
Owner Name:	Beltran, Gerardo
Seized From:	Gutierrez-Villalobos, Raul
Judicial District:	Southern District of California

NOTICE MAILING DATE: March 6, 2008

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TRANSLATION OF DOCUMENT ATTACHED.

EMPLOYMENT APPLICATION.

PERSONAL DATA: AVE. CONTRALORIA No. 2079 COL. HIDALGO. DATE:
 PATERNAL LAST NAME MATERNAL LAST NAME NAME STATUS HIGHT WEIGHT
 GUTIERREZ VILLALOBOS RAUL

PLACE OF BIRTH DATE OF BIRTH AGE SEX.
 MEXICALI, B.C. 11-01-72 33 YEARS FEMALE () MALE (X)

DOCUMENTATION.

TAX PAYER IDENTIFICATION No. SOCIAL SECURITY No. SELECTIVE SERVICE No. PASSPORT No.
 GUVR-721101 25897276355 B-8874493 VBUSA484001

C.UR.P ELECTORS CREDENTIAL LICENCE No. AFORE No.
 GUVR721101HECTLLO5 036124028692 BCN101221 927324041

HEALTH STATUS AND PERSONAL HABITS

HOW IS YOUR HELATH DO YOU HAVE ANY SICKNESS DO YOU HAVE ALERGICS ARE YOU PREGNANT
 GOOD(X) NO(X) NO (X) (X)

DO YOU DO SPORTS DO YOU BELONGS TO A YOUR HOBBY YOUR GOAL
 SOCIAL CLUB
 NO(X) NO (X) PLAY WITH MY DAUGHTER RAISE MY CHILD

FAMILIAR DATA.

NAME	ALIVE	DECEASED	ADDRESS	OCCUPATION
FATHER:DANIEL GUTIERREZ		X		
MOTHER:MARIA VILLALOBOS		X		
WIFE: ROSA HAYDEE ZAVALA	X		AVE.CONTRALORIA 2019	HOUSEWIFE
NAME AND AGE OF ALL YOUR CHILDREN				
DANIELA GUTIERREZ ZAVALA 10 YEAR OLD			AVE.CONTRALORIA 2079	STUDENT

SCHOOL RECORDS.

ELEMENTARY SCHOOL.	DATES	YEARS	CERTIFICATE
AQUILES SERDAN		6	YES
HIGHSCHOOL No.47 CARLOS A. CARRILLO	1990	3	YES

GENERAL AKNOWLEDGE
 OTHER JOBS. MECHANIC

PRESENT EMPLOYMENT AND PAST EMPLOYMENTS	FROM 2000 TO 2006	FROM 1996 TO 2000	FROM 1995 TO 1996
TRANSPORTES JR	SERVICIO CARRANZA	ZAZUETA TRANSPORT	
GUADALUPE VICTORIA	COL. CARRANZA	EX-EJIDO COAHUILA	
TRUCK DRIVER	TRUCK DRIVER	TRUCK DRIVER	
SUPERVISOR			
MARTIN SANUDO	GABRIEL VERDUZCO	LAZARO ZAZUETA	
TRAFFIC CHIEF	MANAGER	OWNER	

PERSONAL REFERENCES

NAME	ADDRESS	PHONE	OCCUPATION	YEARS OF KNOWING
JAIME LOPEZ	MEXICALI	122*62132X19	TRUCK DRIVER	7 YEARS
LUIS DE LA MADRID		126*60*1448	TRUCK DRIVER	7 YEARS


- 2 -

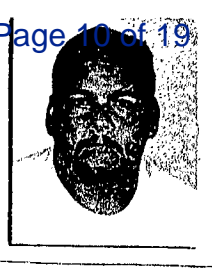
GENERAL DATA:

HOW DO YOU KNOW ABOUT US?	NEWSPAPER	OTHER ()	BY TRUCK DRIVER COMMENT
DO YOU HAVE RELATIVES IN THE COMPANY?		YES ()	NO (XX) RELATED
HAD YOU HAVE INSURED?		YES ()	NO (XX) INSURED SUM
DO YOU HAVE LIFE INSURANCE?		YES ()	NO (XX) COMPANY NAME
CAN YOU TRAVEL?		YES (X)	NO ()
CAN BE RELOCATE?		YES ()	NO (XX) REZONS
CAN YOU WORK IMMEDIATELY?		YES (X)	NO ()

A SIGNATURE. RAUL GUTIERREZ.

I, BEATRIZ LOPEZ DE CAZARES, ATTEST TO MY COMPETENCY TO TRANSLATE FROM SPANISH LANGUAGE TO ENGLISH LANGUAGE AND I CERTIFY THAT THIS IS A CORRECT ENGLISH TRANSLATION OF ALL PERTINENT INFORMATION FROM THE SPANISH ORIGINAL. ON THIS 15TH DAY OF JULY 2008.


BEATRIZ LOPEZ DE CAZARES.
TRANSLATOR.



SOLICITUD DE EMPLEO

Datos personales) Av. Contraloría #2079^{co} Hidalgo

Apellido Paterno	Apellido Materno	Nombre	Fecha:
GUTIÉRREZ	VILLALOBOS	RAÚL	
			Estado Civil Estatura Peso

Lugar de Nacimiento	Fecha de Nacimiento	Edad	Sexo
Mexico B.C.	01-NOV-72	33 Años	Femenino <input type="radio"/> Masculino <input checked="" type="radio"/>

Documentación

Registro Federal de Contribuyentes	No. Seguridad Social	Cartilla Militar No.	Pasaporte No.
GUVR-721101	25897276355	B-8874493	VBUSA484001
C.U.R.P.	Credencial de Elector	Licencia No.	AFORE No.
9UVR721101 HBC TLLO5	036124028692	BCN101221	937324041

Estado de Salud y Hábitos Personales

Como considera su estado de salud

Buena ☒ Regular ☐ Mala ☐

Padece alguna enfermedad

No ☒ Si (especifique) ☐

Padece alguna alergia?

No ☒ Si (especifique) ☐

Esta usted Embarazada?

No ☐ Si ☐

Practica algún deporte:

No

Pertenece algún Club Social

No

Cual es su pasatiempo favorito?

Lugar con su hija

Cual es su meta en la vida?

ver crecer a su hija

Datos Familiares:

Nombre	Vive	Finado	Domicilio	Ocupación
PADRE Daniel Gutiérrez		X		
MADRE Marta Villalobos		X		
ESPOSAS Rosa Haydee Zavala	✓		Av. Contraloría #2079	Hogar
NOMBRE Y EDADES DE LOS HIJOS				
Daniela Gutiérrez Zavala 10 años	✓		Av. Contraloría #2079	Estudia

Escolaridad

NOMBRE DE LA ESCUELA	DOMICILIO	FECHAS	AÑOS	CERTIFICADO
PRIMARIA Aquiles Serdan			6	✓
SECUNDARIA No. 47 Carlos A. Carrillo		1990	3	✓
PREPARATORIO VOCACIONAL				
UNIVERSITARIO				

MAQUINAS O EQUIPO QUE MANEJA

Conocimientos Generales:

FUNCIONES DE OFICINA QUE DOMINA

IDIOMAS QUE DOMINA

OTROS TRABAJOS O FUNCIONES QUE DESEMPEÑA

Mecanica

Empleo Actual y/o Anteriores:

EMPLEO ACTUAL De 2000 a 2006	EMPLEO ANTERIOR De 1996 a 2000	EMPLEO ANTERIOR De 1995 a 1996	EMPLEO ANTERIOR De 1995 a 1996
Tiempo que Presto sus Servicios			
Nombre de La CIA	Transportes J R	Servicio Carranza	ZAQUETA TRANSPOR
Domicilio	Guadalupe victoria	col. Carranza	ex ejido Coahuila
Teléfono	62851		
Puesto Desempeñado	chofer	chofer	chofer
INICIAL Sueldo			
FINAL			
Motivo de la Separación			
Nombre de su Jefe inmediato	Martin Sañudo	Gabriel Verduzco	Lazaro Zazueza
Puesto de su Jefe inmediato	Jefe de Trafico	Gerente	Patrón

Podemos solicitar
Informes de Usted?Si ☒No ☐

Razones:

Referencias Personales:

NOMBRE	DOMICILIO	TELEFONO	OCUPACION	TIEMPO DE CONOCERLE
Jaime López	Mexicaly	122*6213 2*19	chofer	7 años
Luis de la Madrid	"	126*60* 1448	chofer	7 años

Datos Generales:

COMO SUPO DE ESTE EMPLEO

TIENE PARIENTES EN LA EMPRESA

HA ESTADO AFIANZADO

TIENE SEGURO DE VIDA

PUEDE VIAJAR

ESTA DISPUESTO A CAMBIAR DE RESIDENCIA

PUEDE INICIAR A TRABAJAR INMEDIATAMENTE?

Anuncio ☐Si ☐Si ☐Si ☐Si ☒Si ☐Si ☒☐ OTRO MEDIO (anote) Lo comento un choferNo ☒ PARENTESCO:No ☒ SUMA ASEGURADA:No ☒ NOMBRE DE LA CIA:No ☐ RAZONES:No ☒ RAZONES:No ☐ FECHA:

Comentarios del entrevistador:

Hago constar que mis respuestas son verdaderas.

Paul Gutierrez

TRANSLATION OF DOCUMENT ATTACHED.


FEDERAL ELECTORAL INSTITUTE
FEDERAL REGISTRY OF ELECTORS
CREDENTIAL TO VOTE.

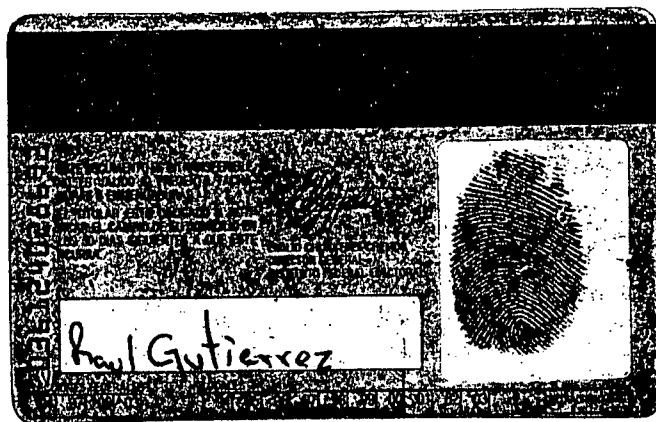
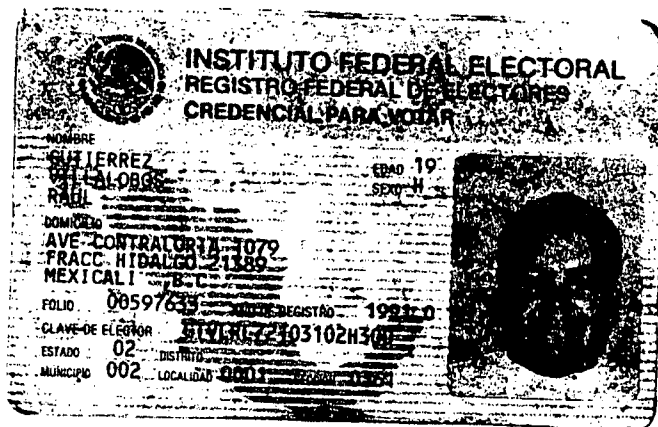
NAME: GUTIERREZ VILLALOBOS RAUL AGE. 19 YEARS OLD SEX. MALE
ADDRESS:
AVE. CONTRALORIA No. 1079, FRACC. HIDALGO 21389.-MEXICALI, B.C. RECORD 00597633
YEAR OF REGISTRY 1991-0.- ELECTORS RECORD No. GUVLRL72103102H300 STATE 02
MUNICIPALITY 002 LOCALITY 0000

BACK SIDE.

THIS DOCUMENT IS NOT VALID IF IT PRESENT AMENDS, THE TITULAR IS OBLIGATED TO
MAKE ANY CHANGE OF ADDRESS IN THE 30 DAYS THAT THIS OCCURS. A FINGERPRINT AND
A SIGNATURE.

I, BEATRIZ LOPEZ DE CAZARES, ATTEST TO MY COMPETENCY TO TRANSLATE FROM SPANISH
LANGUAGE TO ENGLISH LANGUAGE AND I CERTIFY THAT THIS IS A CORRECT ENGLISH TRANS-
LATION OF ALL PERTINENT INFORMATION FROM THE SPANISH ORIGINAL. ON THIS 15TH DAY
OF JULY 2008.


BEATRIZ LOPEZ DE CAZARES.
TRANSLATOR.



TRANSLATION OF DOCUMENT ATTACHED.

TRANSPORTATION SECRETARY
GENERAL DIRECTION OF PROTECTION AND PREVENTIVE MEDICINE IN THE TRANSPORT
MEDICAL UNIT No. 36, MEXICALI, B.C.
EXP.CA36074516 "B"
EXPIRATION DATE 01-27-06.

PSHYCHOPHYSICAL CAPABILITY CONSTANCY.

CSCT.702.300.UM.M.106.36.56204
MEXICALI, B.C. ON MARCH 02, 2004.

NAME: GUTIERREZ VILLALOBOS RAUL, TAX PAYER IDENTIFICATION NUMBER GUVR-721101
BLOOD TYPE "O" R.H. POSITIVE USE GLASSES (NO), DIABETES MELLULITIS (NO)
ALERGIES (NO) AS A RESULT OF PSHYCHOPHYSICAL EXAM PRACTICED IN MEDICAL UNIT
No.36, MEXICALI, B.C. IN THIS GENERAL DIRECTION ON JANUARY 27, 2004, THE FO-
LLOWING DIAGNOSYS WAS MADE,.

- MORBID OBESITY UNDER MEDIC CONTROL (IMC 46.2 KG/M2), PARTIAL
ALOPECY, INSUFICIENCY BILATERAL ACUSTIC TRAUMA VEIN INSU-
FICIENCY IN PELVIC MEMBERS, DERMATOMICOSIS IN PREVIOUS TORAX
AND ARMS, CAVATIES, TARTAR PLAQUE, MISSING TEET ACQUIRED.

APPOINTMENT IN THREE MONTHS TO VALUE WEIGHT LOOSE
IN BASE TO ARTICULATE 10 INCISE IV OF MEDICINE RULES OF TRANSPORTATION.

THAT'S WHY HE IS CAPABLE TO REVALIDATE HIS FEDERAL DRIVER LICENCE OF HIGHWAYS
TRANSPORTATION AS A OPERATOR OF FEDERAL PUBLIC SERVICES AND HE NEED TO COMPLIED
WITH THE FOLLOWING MEDICAL INSTRUCTIONS, HYGIENE THAT LET HE COMPLY WITH HIS
ACTIVITIES WITH SECURITY AND EFICIENCE.

SINCERELY, DR. DAVID DANIEL LOPEZ REYNA. SIGNED.-MD RESIDENT. DR. GUADALUPE
APODACA FLORES. SIGNED.

THIS DOCUMENT IS NOT VALID IF IS NOT ATTACHED THE PAYMENT ORDER IN ORIGINAL
FOLIO:355816 REF:083133 2.

I, BEATRIZ LOPEZ DE CAZARES, ATTEST TO MY COMPETENCY TO TRANSLATE FROM SPANISH
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15TH DAY OF JULY 2008.


BEATRIZ LOPEZ DE CAZARES
TRANSLATOR.



SECRETARIA DE COMUNICACIONES
Y TRANSPORTES

SUBSECRETARIA DE TRANSPORTE
DIRECCION GENERAL DE PROTECCION
Y MEDICINA PREVENTIVA EN EL TRANSPORTE.
UNIDAD MEDICA No. 36 Mexicali, B. C.
EXP. CA36074516. " B "
VENCIMIENTO: 27-01-06

CONSTANCIA DE APTITUD PSICOFISICA

CSCT.702.300.UM.M.106.36.562/04

Mexicali, Baja Cfa., a 02 de Marzo del 2004.

Nombre: GUTIERREZ VILLALOBOS RAUL
R.F.C.: GUVR-721101 Grupo Sanguineo: " O " R. h.: POSITIVO Usa lentes: NO
Diabetes Mellitus: NO Hipertensión: NO Alergias: NO
Como resultado del examen psicofísico que le fue practicado en Unidad Médica No. 36 Mexicali, B. C., e esta Dirección General el Día 27 de ENERO de 2004, se elaboró (elaboraron) el (los) siguiente (s) diagnostico(s):

- OBESIDAD MORBIDA EN CONTROL MEDICO (IMC 46.2 KG/M2), ALOPECIA PARCIAL, INSUFICIENCIA TRAUMA ACUSTICO BILATERAL, INSUFICIENCIA VENOSA EN MIEMBROS PÉLVICOS, DERMATOMICOSIS EN TORAX ANTERIOR Y BRAZOS, CARIES, SARRO, AUSENCIA DENTAL ADQUIRIDA

**CITA EN TRES MESES PARA VALORAR REDUCCIÓN DE PESO
EN BASE AL ART. 10 INCISO IV DEL REGLAMENTO DE MEDICINA DEL TRANSPORTE**

Por lo que se considera psicofísicamente APTO para REVALIDACION de la Licencia Federal del Transporte Carretero, como Operador del Servicio Público Federal y deberá cumplir con la(s) siguiente(s) indicación(es) médico - higiénica(s) que le permitirán realizar sus actividades con eficacia y seguridad:

- CONTINUAR INDICACIÓN MEDICA PARA REDUCCIÓN DE PESO
- TRATAMIENTO PARA DERMATOMICOSIS
- TRATAMIENTO DENTAL

SECRETARIA DE COMUNICACIONES Y TRANSPORTES
CENTRO S. DE BAJA CALIFORNIA
SUBSECRETARIA DE MEDICINA EN EL TRANSPORTE
MEXICALI, B. C.
DR. GUADALUPE APODACA FLORES

SECRETARIA DE COMUNICACIONES Y TRANSPORTES
ATENTAMENTE
SUFRAGIO EFECTIVO NO REELECCION
EL JEFE DE UNIDAD MEDICA
MEXICALI, B. C.

DR. DAVID DANIEL LOPEZ REYNA.

C.c.p.- Dirección General de Transporte Terrestre.
c.c.p.- Empresa.
c.c.p.- Expediente.
DLR/GAF/mi*

ESTE DOCUMENTO NO ES VALIDO SI NO SE HACE ACOMPAÑAR DE LA ORDEN DE COBRO
ORIGINAL CORRESPONDIENTE FOLIO: 366816 REF.: 083133 2

TRANSLATION OF DOCUMENT ATTACHED.

SECRETARY OF COMMUNICATION AND TRANSPORTS
SUBSECRETARY OF TRANSPORT
GENERAL DIRECTION OF FEDERAL AUTOTRANSPORT
FEDERAL DRIVER LICENCE

LEFT SIDE A PICTURE. RAUL GUTIERREZ VILLALOBOS
CURP:GUVR721101
ISSUE DATE 01-23-2006 EXPIRATION DATE 01-23-08
ANTIQUITY 01-23-92 A SIGNATURE BCN101221.

BACK SIDE.-

BLOOD TYPE "O" RH POSITIVE, OBSERVATIONS.- B) LOADING, DRIVER LICENCE
RECOGNIZED ON USA AND CANADA.
THIS DRIVER LICENCE WILL BE EXCHANGE BEGINING 12-24-2007.
RECORD 00000005.

I, BEATRIZ LOEPZ DE CAZARES, ATTEST TO MY COMPETENCY TO TRANSLATE FROM
SPANISH LANGUAGE TO ENGLISH LANGUAGE AND I CERTIFY THAT THIS IS A CO--
RRECT ENGLISH TRANSLATION OF ALL PERTINENT INFORMATION FROM THE SPANISH
ORIGINAL. ON THIS 15TH DAY OF JULY 2008.


BEATRIZ LOPEZ DE CAZARES
TRANSLATOR.



SECRETARIA DE COMUNICACIONES Y TRANSPORTES
SUBSECRETARIA DE TRANSPORTE
DIRECCION GENERAL DE AUTOTRANSORTE FEDERAL
LICENCIA FEDERAL DE CONDUCTOR



RAUL
GUTIERREZ
VILLALOBOS

Curp: GUVR721101
Vigente del 23/01/2006 hasta 23/01/2018
Antigüedad: 23/01/1992

[Signature]
Ing. Carlos A. González Narváez
Director General del Autotransporte Federal

BCN101221

CATEGORIA

B

NO. MED.
PREVENTIVA 0036074516

LENTES DIABETES GPO. SANG. R.H. HIPERTENSION

O

36280206K

Observaciones:

B) Carga; Licencia con reconocimiento en EUA y Canada.


Esta Licencia deberá refrendarse a partir del 24/12/2007




FOLIO
00000005



USA B1/B2 VISA/BCC
NAME GUTIERREZ VILLALOBOS, RAUL
Birthdate 11/01/72 Sex M
Nationality MEX
VISA/BCC EXPIRES 01/25/11
VISA/BCC ISSUED 01/26/01
U.S. Employment NOT Authorized



VBUSA4840001<<9<MXT000102972<<
7211014M1101258MEXMXT2001026<2
GUTIERREZ<VILLALOBOS<<RAUL<<<<



UNITED STATES OF AMERICA
B1/B2 VISA AND BORDER CROSSING CARD



Surname/Apellido: GUTIERREZ

Given/Nombre: RAUL

Initial/Inicial:

Gender/Género: M/M

DOB/FDN: 1972/11/01

Citizenship/ Ciudadanía: MX/MX

Expiration/Vencimiento:
2012/10/03 *



If found, send this card to the address below / Si encuentra esta tarjeta, mándela a la dirección indicada abajo:

U.S. Customs and Border Protection
FAST Processing Center
50 South Main Street
Saint Albans, Vermont 05478

* subject to underlying immigration status/Sujeto a la posición fundamental de la Inmigración Estadounidense

NOT AN OFFICIAL TRAVEL DOCUMENT-ESTO NO ES UN DOCUMENTO OFICIAL DE VIAJE

41100001231501